

**CITY COUNCIL MEETING
McMinnville, Oregon**

AGENDA

**McMINNVILLE CIVIC HALL
200 NE SECOND STREET**

**December 8, 2015
6:00 p.m. – Informal Dinner Meeting
7:00 p.m. – Regular Council Meeting**

Welcome! All persons addressing the Council will please use the table at the front of the Board Room. All testimony is electronically recorded. Public participation is encouraged. If you desire to speak on any agenda item, please raise your hand to be recognized after the Mayor calls the item. If you wish to address Council on any item not on the agenda, you may respond as the Mayor calls for "Invitation to Citizens for Public Comment."

NOTE: *The Dinner Meeting will be held at the McMinnville Civic Hall and will begin at 6:00 p.m.*

CITY MANAGER'S SUMMARY MEMO

- a. City Manager's Summary Memorandum

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVITATION TO CITIZENS FOR PUBLIC COMMENT – *The Mayor will announce that any interested audience members are invited to provide comments. Anyone may speak on any topic other than:*

- 1) a topic already on the agenda;*
- 2) a matter in litigation,*
- 3) a quasi judicial land use matter; or,*
- 4) a matter scheduled for public hearing at some future date.*

The Mayor may limit the duration of these comments.

- 1. INTERVIEW AND APPOINTMENT OF MEMBER TO THE BUDGET COMMITTEE
- 2. INTERVIEW AND APPOINTMENT OF MEMBER TO THE McMINNVILLE HISTORIC LANDMARKS COMMITTEE
- 3. OLD BUSINESS
 - a. Update from Zero Waste Regarding Fundraising Efforts to Meet Matching Funds

- b. Approval of Visit McMinnville Business Plan
- c. Consideration of a Roundabout for the Intersection of Johnson and 5th Streets
- 4. NEW BUSINESS
 - a. Presentation by Fred Stemmler of Recology Western Oregon regarding Reducing the Inflow of Material o Riverbend Landfill
 - b. Presentation by Neal Hulkower Regarding Ideas for a More Representative City Council
 - c. Confirmation of 2016 Committee Appointments
- 5. ORDINANCES
 - a. **Ordinance No. 4998:** Granting a non-exclusive telecommunications franchise to Astound **(2nd Reading)**
 - b. **Ordinance No. 4999:** Granting a non-exclusive telecommunications franchise to Online NW ("Grantee" or "Franchisee")
- 6. ADVICE / INFORMATION ITEMS
 - a. Reports from Councilors on Committee and Board Assignments
 - b. Department Head Reports
- 7. ADJOURNMENT